

**COUNTY COUNCIL OF FREDERICK COUNTY
WORKSHOP
Tuesday, March 10, 2020**

Council Members M.C. Keegan-Ayer, President, Michael Blue, Vice-President, Jessica Fitzwater, Steve McKay, Kai Hagen, Jerry Donald and Phil Dacey were present for the meeting.

Also present were Ragen Cherney, Chief of Staff, County Council; Bryon Black, Assistant County Attorney; Sarah Ambrosio, Recording Secretary; and Sydnee Klimko, Legislative Analyst, County Council.

Council President Keegan-Ayer called the workshop to order at 5:30 p.m. in the first floor hearing room, Winchester Hall, 12 East Church Street, Frederick, Maryland.

The meeting began with a moment of silence followed by the Pledge of Allegiance.

Confirmation Vote of a Division Director

Council Member Jerry Donald moved to approve the confirmation of Mr. Thomas Coe as Division Director of Fire and Rescue Services. Council Member Kai Hagen seconded the motion that passed 7-0.

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 – Donald	X		
District 2 – McKay	X		
District 4 – Fitzwater	X		
District 5 – Blue	X		
At-large – Dacey	X		
At-large – Hagen	X		
Presiding Officer – Keegan-Ayer	X		

Charter Review Commission Report

Stephen Slater (Chair), Dr. April Miller, Paul Gilligan, Walter Olson, Lisa Jarosinski, Dylan Diggs presented information to the Council for the Charter Review Commission Report.

Motion to go Into Closed Session

A motion was made at 6:25 p.m., by Council Vice President Michael Blue to go into closed session in accordance with Maryland Annotated Code General Provisions Article §3-305(b)(7) To consult with counsel to obtain legal advice and to consult with staff, consultants, or other individuals about pending or potential litigation. (8) consult with staff, consultants, or other individuals about pending or potential litigation.” Council Member Jessica Fitzwater seconded the motion that passed 7-0.

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Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 – Donald	X		
District 2 – McKay	X		
District 4 – Fitzwater	X		
District 5 – Blue	X		
At-large – Dacey	X		
At-large – Hagen	X		
Presiding Officer – Keegan-Ayer	X		

***The council went into closed session at 6:30 p.m.*

Council went into closed session from 6:25 pm to 7:00 pm.

Public Hearing:

Bill No. 20-03 Providing Additional Support for Agricultural Preservation by Increasing the Recordation Tax Rate and Reallocating Recordation Tax Revenues

A public hearing was held, as duly advertised, on Bill No. 20-03 Providing Additional Support for Agricultural Preservation by Increasing the Recordation Tax Rate and Reallocating Recordation Tax Revenues.

Public comment was heard from:

- Kathleen Rall
- Sam Roop
- Sam Tressler
- Eric Troxell
- Debbie Burgoyne
- Janice Wiles
- Barry Salisbury
- Amanda Addington
- Paul Gilligan
- Elizabeth Law
- Shannon Bohver
- Susan Hanson
- Denise Jacoby
- Kelly Russell
- Jim Jamieson
- Harry George
- Pam Burke

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- Steve Cassis
- Denny Remsburg
- Mary Thompson
- Jennifer Thomas
- Peter Vorae
- Joseph Richardson
- Robert Remsburg
- Betsy Smith
- Barb Trader
- Barbara Wyatt
- Joel Anderson
- Jim Wagner
- Anne Andrex
- Joanne Coates-Hunter
- Annette Brieley
- Andrew Toms
- Stan Mordensky

Public Comments:

- None

Adjourn

The meeting adjourned at 9:00 p.m.

M.C. Keegan-Ayer, President
County Council

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**FORM OF STATEMENT FOR
CLOSING THE MEETING OF TUESDAY, MARCH 10, 2020**

STATUTORY AUTHORITY TO CLOSE SESSION

Maryland Annotated Code General Provisions Article §3-305(b)(7) To consult with counsel to obtain legal advice and to consult with staff, consultants, or other individuals about pending or potential litigation. (8) consult with staff, consultants, or other individuals about pending or potential litigation.”

Motion

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Time and Location:

6:30 p.m. – County Council Conference Room, First Floor, Winchester Hall

Topic for Discussion:

To consult with counsel to obtain legal advice and to consult with staff, consultants, or other individuals about pending or potential litigation.

M.C. Keegan-Ayer, President
County Council

**COUNTY COUNCIL OF FREDERICK COUNTY
WORKSHOP
Tuesday, March 10, 2020**

**FORM OF STATEMENT FOR MINUTES OF NEXT OPEN MEETING
ON TUESDAY, MARCH 10, 2020
FOLLOWING THE CLOSED MEETING OF TUESDAY, MARCH 10, 2020**

STATUTORY AUTHORITY TO CLOSE SESSION

Maryland Annotated Code General Provisions Article §3-305(b)(7) To consult with counsel to obtain legal advice and to consult with staff, consultants, or other individuals about pending or potential litigation. (8) consult with staff, consultants, or other individuals about pending or potential litigation.”

Motion:

A motion was made at 6:25 p.m., by Council Vice President Michael Blue, to go into closed session in accordance with Maryland Annotated Code General Provisions Article §3-305(b)(7) To consult with counsel to obtain legal advice and to consult with staff, consultants, or other individuals about pending or potential litigation. (8) consult with staff, consultants, or other individuals about pending or potential litigation.” The motion was seconded by Council Member Jessica Fitzwater, which passed 7-0.

Time and Location:

6:30 p.m. – County Council Conference Room, First Floor, Winchester Hall

Others in Attendance:

Ragen Cherney, Council Chief of Staff; Bryon Black, Assistant County Attorney; Sarah Ambrosio, Recording Secretary; John Mathias, County Attorney.

Topic Discussed:

To consult with counsel to obtain legal advice and to consult with staff, consultants, or other individuals about pending or potential litigation.

Action Taken:

None

M.C. Keegan-Ayer, President
County Council